

Nancy Aposhian	Michelle Streeter
Dilworth Brinton, Jr.	Dr. Robbi D. Venditti
David Dean	Karina Wilhelm
Merlin Ellis	Robert Valverde
Melissa Sue Johnson	Alyssa Yingling
Steve McCance	

MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: July 23, 2015
Time: 4:00 p.m.
Location: ***i.d.e.a. Museum, 150 W. Pepper Place, Mesa, AZ***

◇ Agenda ◇

1. Public Comments:
2. Approval of Minutes from the May 28, 2015, meeting
3. Introduction: New Board Member, Michelle Streeter – Dr. Robbi D. Venditti
4. Take Action: Elect a Chair for FY2015-2016 – Dr. Robbi D. Venditti
5. Take Action: Elect a Vice-Chair for FY2015-2016 – Dr. Robbi D. Venditti
6. Present and Consider: Two Board Members Needed to Volunteer for Panel to Review National Geographic Live Ticket Waivers and Bus Subsidies – Rob Schultz
7. Staff Reports – Arizona Museum of Natural History, Update on Exhibits, Educational Programs, Collections, Operations, and Mesa Grande – Tom Wilson
i.d.e.a. Museum, Update on Exhibits and Operations – Sunnee O'Rork
Mesa Arts Center, Update on Studio Activities, Volunteer Activities, and Gallery Activities – Rob Schultz
8. Director's Report – Update on Performing Live and other Arts & Culture Activities - Director, Cindy Ornstein
9. Report on Conferences and/or Meetings/Performances Attended: Board Members – Information Only
10. Adjourn

Next Board Meeting: September 24, at Mesa Arts Center